The Adams County Board of Supervisors met at 9:00 am on Tuesday, December 1, 2015, with the following members present: Leland Shipley, Doug Birt, Karl McCarty, and Merlin Dixon. Linda England was absent. The meeting was called to order by the Chairperson McCarty. The agenda for the day was read and approved.

Discussion was held between the board, Treasurer Kempton, and Auditor Bissell about making another principal payment on the Ethanol TIF Bonds. Birt moved, seconded by Shipley to make an additional principal payment of \$75,000.00 on Bond 1 and Bond 2 to First National Bank of Manning. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve the Adams County Public Health Policies and Procedures for Environmental Health. All supervisors voted aye. Motion carried.

Eldon Rike, Stan Grebner, along with the entire Board of Supervisors gave recognition to Tim Rhamy for his 36.5 years of service and congratulated him on his upcoming retirement on December 11, 2015.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor